COMMON COUNCIL COUNCIL CHAMBERS DECEMBER 18, 2012

Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 5:00 P.M. in the Council Chambers.

I. Meeting Called to Order

- **A.** Opening Prayer was given by Al White from First Christian Church.
- **B.** Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Frank Jerome, Tim Shuffett, and Aaron Hankins were present. Ryan Brand, Frank Miller, and James Lienhoop were absent.
- **D.** Dascal Bunch moved to accept the minutes from the December 4, 2012 City Council meeting. Frank Jerome seconded the motion. Motion passed with a unanimous vote of four (4) to zero (0).

II. Unfinished Business Requiring Council Action

A. Second Reading of an Ordinance entitled "ORDINANCE NO. 43, 2012, AN ORDINANCE AMENDING THE WESTWOOD PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) WITH REGARD TO MULTI-FAMILY RESIDENTIAL USE OF LOT 4 IN AREA B." (Westwood Preliminary PUD 3rd Amendment). Jeff Bergman, Planning Director, presented this ordinance by displaying a zoning map of the area. Jeff identified the location of sidewalks that would be completed, allowing residents to walk to local shopping areas. Jeff discussed the criteria for setbacks with regard to this location. Jeff stated the Columbus Plan Commission gave a favorable recommendation for this project. Mayor Brown questioned the issues concerning to the two (2) opposing votes from the Columbus Plan Commission. Discussion followed. Tim Shuffett made a motion to pass the second reading and adopt the ordinance. Dascal Bunch seconded the motion. Motion passed by a vote of four (4) to zero (0).

III. New Business Requiring Council Action

A. First Reading of an Ordinance entitled "ORDINANCE NO.______, 2013, AMENDING ORDINANCE NO. 20-2011, ESTABLISHING A FUND FOR THE RECEIPT OF USER FEES ASSOCIATED WITH THE RENTAL OF THE COLUMBUS POLICE DEPARTMENT FIREARMS RANGE, FUNDS FROM USED SHELL CASINGS, FUNDS FROM FINGERPRINTING FEES, CRIMINAL BACKGROUND CHECK FEES, SOLICITATION LICENSE FEES, AUDIO OR PHOTOGRAPHIC EVIDENCE PREPARATION FEES, CITIZEN'S FIREARMS CLASS FEES, AND TEEN DRIVING FEES." Jason Maddix, Police Chief, presented this ordinance and explained this would establish a policy for placement of revenue from police programs to the appropriate city accounts. Discussion followed. Jason indicated the funds received will be used for the operation and maintenance of the firearms range, youth development programs, and other training needs for the department. Discussion followed regarding the value of confiscated weapons. Frank Jerome made a motion to

pass the first reading of the ordinance and place in proper channels. Tim Shuffett seconded the motion. Motion passed by a vote of four (4) to zero (0).

B. First Reading of an Ordinance entitled "ORDINANCE NO. AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AMENDING CHAPTER 9 OF THE COLUMBUS CITY CODE TO ADD SECTION 9.34, ETHICS ORDINANCE." Kelly Benjamin, City Attorney, turned this over to the Council for questions or discussion. Tim Shuffett made a motion to table this until the second meeting in February, 2013, to allow council members more time to review and to consider the issue of code of conduct. Tim indicated the code of conduct would require a separate ordinance, but the two (2) matters could be presented all at once. Frank Jerome seconded the motion. The meeting was opened for public comment. Dave Jones questioned why the two (2) issues couldn't be heard separately and the ethics ordinance could be voted on during this meeting. Frank Jerome stated three (3) council members are absent and he felt they would have valuable input. Mayor Brown explained the ethic portion will be an ordinance and governed by an Ethics Commission. The code of conduct will be in a resolution form in which there will not be a commission, sanctions or censures. Kelly Benjamin indicated the ethic ordinance would not take effect until May of 2013. Mayor Brown stated the effective date may have to be delayed due to the amount of time needed to train all employees. A member of the audience asked why the training was critical. Mayor said the ordinance is lengthy and complex so it will take time to train employees. Kelly Benjamin explained the City is in compliance at this time. Discussion followed. Tim Shuffett amended his previous motion to table this until the first meeting in February of 2013. Frank Jerome seconded the motion to table this reading until the February 5, 2013 Council meeting. Motion to table ordinance passed by a vote of four (4) to zero (0).

IV. Other Business

- **A.** Standing Committee and Liaison Reports Frank Jerome stated the Columbus Airport is on schedule to move forward with a new tower. He said the project is expected to be completed by the end of 2014.
- **B.** Discussion Items: Jeff Logston, Director of Operations and Finance, explained the audio visual equipment is up and running. 2013 Council meetings will be streamed on the website. Also, starting in 2013, meetings will be posted online and archived for future viewing.
- C. Next regular meeting is scheduled for Monday, January 7, 2013 at 6:00 o'clock P.M. in City Hall.
- **D.** Tim Shuffett made a motion to adjourn the meeting. Aaron Hankins seconded the motion. Motion passed with a unanimous vote of four (4) to zero (0). Meeting adjourned at 5:38 p.m.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		